DENTISTRY EXAMINING BOARD TELECONFERENCE June 24, 2004

MEMBERS PRESENT: Bruce Barrette, DDS; David Carroll, RDH;

Keith Clemence, DDS; Judith Ficks; Wilber Gill, DDS; Karen Jahimiak, DDS; Richard Strand, DDS; Lori Barbeau,

DDS and Nanette Kosydar Dreves, RDH (joined the

teleconference at 12:23pm)

EXCUSED: Catherine Schleis, RDH; and Arthur Srb

STAFF PRESENT: Tom Ryan, Bureau Director; Jacquelynn Rothstein, DRL

Counsel to the Board; Ruby Jefferson-Moore, ALJ, Gina York, Program Assistant; and other DOE staff for

portions of the meeting

GUESTS: Ray Roder

CALL TO ORDER

Chair Bruce Barrette, DDS, called the meeting to order at 12:08 p.m. There was a quorum of eight members.

PLEDGE OF ALLEGIANCE

The Board waived the reciting of the pledge of allegiance due to time constraints.

APPROVAL OF AGENDA

MOTION: David Carroll, RDH, moved, seconded by Wilber Gill, DDS, to approve the agenda as written. Motion carried unanimously.

ADJOURN TO CLOSED SESSION

MOTION: Judith Ficks moved, seconded by David Carroll, RDH, to adjourn to closed session pursuant to Wisconsin State Statutes 19.85(1) (a) (b) (f) and (g) for the purpose of deliberation of proposed decision, closing arguments, objections and response to objections of disciplinary proceedings and approval of monitors, and consult with legal counsel. Roll call vote: Bruce Barrette, DDS – yes; David Carroll, RDH – yes; Keith Clemence, DDS – yes; Judith Ficks – yes, Wilber Gill, DDS – yes; Karen Jahimiak, DDS – yes; and Richard Strand, DDS – yes; and Lori Barbeau, DDS – yes. Motion carried unanimously.

Dentistry Examining Board Minutes June 24, 2004 Teleconference Page 1 of 2 Convened to closed session at 12:10 p.m.

RECONVENE INTO OPEN SESSION

MOTION: Judith Ficks moved, seconded by David Carroll, RDH, to

reconvene into open session. Motion carried unanimously.

Reconvened to open session at 12:41 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

DELIBERATION OF PROPOSED DECISION, CLOSING ARGUMENTS, OBJECTIONS AND RESPONSE TO OBJECTIONS IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST LEE R. KRAHENBUHL, DDS, RESPONDENT (LS 0208121, CASE ADVISOR – DR. RICHARD STRAND)

This case was deliberated on in closed session with board members, and included consultation with Jacquelynn Rothstein, DRL Board Counsel. Dr. Richard Strand was not present during deliberations, discussion, or voting.

APPROVAL OF MONITOR IN THE MATTER OF LEE R. KRAHENBUHL CASE NUMBER LS 0010011

MOTION: Richard Strand, DDS moved, seconded by David Carroll, RDH, to

approve Dr. Seivert as the monitor for Lee R. Krahenbuhl. Motion

carried unanimously.

ADJOURN

MOTION: David Carroll, RDH moved, seconded by Karen Jahimiak, DDS, to

adjorn the teleconference at 12:43 p.m. Motion carried

unanimously.